



Turtle Mountain Community College

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Turtle Mountain Band
of
Chippewa Indians
Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

June 8, 2015
5:00 p.m.

Type of Meeting: Regular Board of Directors Meeting
Meeting Facilitator: Chairman Poitra
Invitees: Board of Directors, Board of Trustees, Administration

- I. Call to order
- II. Opening Prayer
- III. Roll call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Old Business
 - a. Cafeteria
 - b. Arrowhead Printing Recommendations
 - c. Draft Title III 5 year Budget Proposal
 - d. Draft FY16 ICCA Budget
 - e. Director of Student Services Position Description
- VII. New business
 1. Board of Directors Secretary Advertisement
 2. Presidents Report presented by Dr. Jim Davis
 - a. Monthly Report
 3. Vice Presidents Report presented by Kellie Hall
 - b. Monthly Report
 4. Comptrollers Report by Tracy Azure
 - c. Federal Schedule
 - d. PO's
 - e. Report
 5. Student Senate
 - f. Confidence Course/Walk/Run Fundraiser Ideas
 - g. CJ Hawk Memorial Fundraiser Ideas
 - h. Report
- VIII. Other Business
 - a. Board Retreat
- IX. Next Meeting:
 - Quarterly Board Meeting; June 20, 2015; TMCC Board Room
- X. Adjournment

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